



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held April 12, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' recommendation to approve and authorize the Director to execute the Foster Family Agency agreement with Refugio Para Ninos (Refugio) to provide Foster Care services, at an estimated Fiscal Year 2004-05 cost of \$141,600,000, financed using 58% State and Federal funding, with a 42% net County cost of \$59,472,000, effective April 28, 2005 through August 31, 2006, contingent upon Refugio dismissing, with prejudice, its Petition for Writ of Mandate filed against the County and executing related settlement documents; and authorize the Director to extend the agreement for up to six additional months from September 1, 2006 through February 28, 2007, if necessary, to complete the solicitation of a new contract.

Dr. David Sanders, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, and by common consent, there being no objection, the Board took the following actions:

1. Instructed the Director of Children and Family Services to report back to the Board on the following:
  - Whether all Foster Family Agency (FFA) contracts are in compliance as far as their expenditures;
  - How many FFA contracts have been reviewed by the Department of Children and Family Services and the Auditor-Controller, and how many are pending review;

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- Which FFAs have a specific fundraising arm; and
  - Whether directors are required to do fundraising as part of their responsibilities; and
2. Continued for two weeks to April 26, 2005 the Director of Children and Family Services' aforementioned recommendation.

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